## **MEMORANDUM**

Memo # 15-073-01

TO Chief Kevin Treadway

FROM Sgt. Matt Wright

**DATE** July 2, 2015

REF Series 9 liquor license application for a person to person transfer for

"Haggen" a grocery store

On July 2, 2015, I initiated an investigation into an application for a person to person transfer on an existing liquor license for Haggen Grocery Store located at 1416 E. Route 66 in Flagstaff. The license number is 09030028. This is the previous location of Albertsons prior to being purchased by Haggen Opco South LLC; dba as Haggen.

The listed applicants Patrick Paul and Michael Falk have financial interest in Haggen Opco South LLC. Patrick Paul and Michael Falk are all listed as controlling persons on the liquor license application. Roger Eskridge is also listed in the application as a manager who will manage the day to day operations of Haggen. The applicant names and business names on the license will change but the business and operations will remain the same. The applicants have also applied for sampling privileges and signed the form indicating they are aware of the current laws governing an on sight sampling event.

I conducted a query through our local systems and public access on Patrick Paul, Michael Falk, and Roger Eskridge and no derogatory records were found. I did not locate any liquor violations against this business or the applicants in the last ten years. I confirmed the applicants have attended the mandatory liquor law training courses and provided proof.

Based on this investigation I recommend approval of the application for the person to person transfer of this license.